Preliminary For Review

MINUTES

STATE BUILDING COMMISSION MEETING

OCTOBER 11, 2007

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present.

11:08 a.m.	Department of Environment and Conservation	Assistant Commissioner Larry Lance
11:09 a.m.	Military Department	General David Greer
11:11 a.m.	Department of Veterans Affairs	Executive Director Polly Darnell
11:14 a.m.	Department of Human Services	Assistant Commissioner Andrea Cooper
11:15 a.m.	Tennessee Wildlife Resources Agency	Executive Director Gary Myers
11:16 a.m.	University of Tennessee	Dr. John Petersen
11:20 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:35 a.m.	Department of Finance and Administration	Ç .

STATE BUILDING COMMISSION MEMBERS PRESENT

State Building Commission

Jimmy Naifeh, Speaker of the House of Representatives Ron Ramsey, Lieutenant Governor John G. Morgan, Comptroller of the Treasury Dale Sims, State Treasurer Riley Darnell, Secretary of State

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen Dave Goetz, Commissioner, Department of Finance and Administration

OTHERS PRESENT

11:38 a.m.

Mike Fitts, State Architect
Georgia Martin, State Architect's Office
Alan Robertson, Assistant State Architect
Charles Garrett, Real Property Administration
Charles Harrison, Comptroller's Office
Dave Thurman, Legislative Budget Office
Mark Wood, Secretary of State's Office
Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office
Jerry Preston, Tennessee Board of Regents
Diane Uhler, Tennessee Board of Regents

Dennis Raffield, THEC
Nancy Blevins, Finance and Administration
George Brummett, Finance & Administration
John Carr, Finance and Administration
Bill Blankenship, Blankenship & Partners
Kelly Tiller, University of Tennessee
David Salyers, West Tennessee River Basin Authority
Jeff Roberts, Human Services
Mitch Robinson, Austin Peay State University
Tim Hall, Austin Peay State University
Cleve Salmon, Real Property Administration

Minutes of Meeting of State Building Commission October 11, 2007 Page 2 of 19

Jerry Barlar, Human Services
David Johnson, Human Services
Gary Rogers, University of Tennessee
Hank dye, University of Tennessee
Gisela Patteson, Real Property Administration
Anne Martin, Real Property Administration
Don Shell, Community Tectonics

Gary Goff, Roane State Community College Bob Qualey, Real Property Administration Greg Holmes, Veterans Affairs Greg Steck, Real Property Administration Mark Cherpack, Finance and Administration Carl Manka, Tennessee Board of Regents Minutes of Meeting of State Building Commission October 11, 2007 Page 3 of 19

Speaker Naifeh called the meeting to order at 11:08 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

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DEPARTMENT OF ENVIRONMENT AND CONSERVATION

11:08 a.m.

Assistant Commissioner Larry Lance requested action on the following matters.

STATEWIDE

Approved a request for a revision in funding and acknowledgment of the source of funding from \$425,000.00 to \$750,000.00 (\$325,000.00 increase) and approval to extend the contract for one year of a project for **Engineering Services** for the West Tennessee River Basin Authority.

Revised Estimated Project Cost: \$750,000.00 SBC Project No. 128/020-01-2004

STATUS REPORT

Mr. Lance presented a status report by the Tennessee Heritage Conservation Trust Fund Board of Trustees as required by T.C.A. 11-7-101, et. seq., which states that the THCTF Board is responsible for "reporting to the State Building Commission the acquisition of conservation easements and reversionary interests by the trust fund and the acquisition of any interest in real property by a non-state public agency, or a nonprofit organization using grant funds received from the trust fund." The Commission acknowledged and accepted the report as presented.

MILITARY DEPARTMENT

11:09 a.m.

General David Greer requested action on the following matters.

STATEWIDE

1) Approved a request for a revision in funding from \$662,495.24 to \$562,495.24 (\$100,000.00 decrease) of a project for East-Central Armory Reroofs.

Revised Estimated Project Cost: \$562,495.24 SBC Project No. 361/000-06-2004

NATIONAL GUARD ARMORY, CAMDEN, TENNESSEE

Approved a request for a revision in funding and acknowledgment of the source of funding from \$140,000.00 to \$190,000.00 (\$50,000.00 increase) of a project for HVAC, Electrical & Plumbing Upgrades at National Guard Armory, Camden, Tennessee.

Revised Estimated Project Cost: \$190,000.00 SBC Project No. 361/008-01-2004

NATIONAL GUARD ARMORY, KNOXVILLE, TENNESSEE

Approved a request for a revision in funding and acknowledgment of the source of funding from \$310,000.00 to \$360,000.00 (\$50,000.00 increase) of a project for Metal Building Systems Update at National Guard Armory, Knoxville, Tennessee.

Revised Estimated Project Cost: \$360,000.00 SBC Project No. 361/047-01-2006

NATIONAL GUARD ARMORY, PARIS, TENNESSEE

Approved a request for a revision in scope of a project for HVAC Replacement & Building Upgrade at National Guard Armory, Paris, to include plumbing, electrical, painting and paving work.

Estimated Project Cost: \$550,000.00 SBC Project No. \$61/000-09-2005

DEPARTMENT OF VETERANS AFFAIRS

11:11 a.m.

Executive Director Polly Darnell requested action on the following matters.

MIDDLE TENNESSEE STATE VETERANS' HOME, MURFREESBORO, TENNESSEE

1) Approved a request for a revision in funding from \$3,612,000.00 to \$3,476,000.00 (\$136,000.00 decrease) of a project for **Addition & Renovation** at Middle TN State Veterans Home, Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$3,476,000.00 SBC Project No. 680/000-02-2003

Approved a request for a revision in funding and acknowledgment of the source of funding from \$1,150,000.00 to \$1,400,950.00 (\$250,950.00 increase) of a project for **Renovation and Repairs** at Middle Tennessee State Veterans' Home, Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$1,400,950.00 SBC Project No. 680/000-01-2005

DEPARTMENT OF HUMAN SERVICES

11:14 a.m.

Assistant Commissioner Andrea Cooper requested action on the following matters.

TENNESSEE REHABILITATION CENTER, SMYRNA, TENNESSEE

Approved a request for a revision in funding and acknowledgment of the source of funding from \$7,072,489.00 to \$7,390,489.00 (\$318,000.00 increase) of a project for **Dorms D & E Upgrade** at Tennessee Rehabilitation Center, Smyrna, Tennessee.

Revised Estimated Project Cost: \$7,390,489.00 SBC Project No. 442/006-01-2002

TENNESSEE REHABILITATION CENTER, SMYRNA, TENNESSEE

Approved a request to change the name of a project from Energy Savings Performance Contract to Campus Systems Upgrade at Tennessee Rehabilitation Center, Smyrna, and the selection of I.C. Thomasson & Associates to design and supervise the project.

Estimated Project Cost: \$1,355,000.00

SBC Project No. 442/006-02-2007

TENNESSEE WILDLIFE RESOURCES AGENCY

11:15 a.m.

Executive Director Gary Myers requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects and selection of designers, as required, to design and supervise the projects:
 - A. Flintville Hatchery-Lincoln County

(Roof Replacement on Hatchery Building and Residences)

Estimated Project Cost: \$99,000.00 SBC Project No. 220/018-01-2007

No designer required

B. Joachim Bible Refuge-Greene County

(Construct a Waterfowl Refuge)

Estimated Project Cost: \$500,000.00 SBC Project No. 220/020-02-2007 Design services to be donated by Ducks Unlimited

C. Second Baptist Church Fishing Access-Anderson County

(Parking Lot, Fishing Piers, Walkways, and Launching Ramp)

Estimated Project Cost: \$148,000.00 SBC Project No. 220/020-03-2007

No designer required

D. Royal Blue Office Building-Campbell County

(Metal Framed and Sided Field Office Building) **Estimated Project Cost:** \$205,000.00

SBC Project No. 220/020-04-2007

Designer: FALCONNIER DESIGN COMPANY

E. Dandridge Bridge Boat Ramp Expansion-Jefferson County

(Expand parking area and add additional boat ramp to existing site)

Estimated Project Cost: \$29,000.00 SBC Project No. 220/020-05-2007

No designer required

F. Region Four Boat Shed-Hamblen County

(Build Small Shed for Boat Storage)

Estimated Project Cost: \$58,000.00 SBC Project No. 220/020-06-2007

Designer: SHAW & SHANKS ARCHITECTS

Minutes of Meeting of State Building Commission October 11, 2007 Page 8 of 19

2) Approved a request to cancel the following project:

A. Nolichucky River – City of Erwin Cooperative

(Partnership to Provide New Access to Nolichucky River)

Estimated Project Cost: \$65,000.00 SBC Project No. 220/020-01-2006

NON-DISCLOSED PROJECTS

- 1) Approved the following projects and selection of designers, as required, to design and supervise the projects:
 - A. Buffalo Springs Hatchery Improvement-Grainger County

(Improve Water Supply, Waste Water Collection Pond, and hatchery water quality)

Estimated Project Cost: \$309,000.00 SBC Project No. 220/020-07-2007

No designer required

B. Eagle Bend Hatchery Maintenance-Anderson County

(Replace Roof on 20,000 sq. ft. Hatchery/Office Building)

Estimated Project Cost: \$250,000.00 SBC Project No. 220/020-08-2007

Designer: BARGE WAGGONER SUMNER CANNON

C. Erwin Hatchery Maintenance-Unicoi County

(Replace Roof, upgrade Water Supply, and replace Perimeter Fence)

Estimated Project Cost: \$85,000.00 SBC Project No. 220/020-09-2007

No designer required

REGION 1 – DYER COUNTY

Approved a request for a revision in funding and acknowledgment of the source of funding from \$302,000.00 to \$555,000.00 (\$253,000.00 increase) of a project for **Tree Seedling Cooler** at Region 1 in Dyer County, Tennessee.

Revised Estimated Project Cost: \$555,000.00

SBC Project No. 220/017-01-2007

UNIVERSITY OF TENNESSEE

11:16 a.m.

Dr. John Petersen requested action on the following matter.

UNIVERSITY OF TENNESSEE - BIOFUELS CENTER

Dr. Petersen presented a request for approval, subject to completion of the Attorney General's review, for University to make a \$40,700,000 grant to its affiliate, University of Tennessee Research Foundation (UTRF), from funds appropriated to the Department of Finance and Administration. UTRF will contribute the proceeds as the majority owner of a Tennessee Limited Liability Company (LLC) for the purpose of constructing a biofuels research and demonstration facility, an authorized capital project. The proposed LLC will own and manage the biofuels research and demonstration facility including, but not limited to, its design, construction and operation. Mascoma Corporation will also contribute and be the minority owner of the proposed LLC.

Comptroller Morgan made a motion to approve the request subject to the Attorney General's review and approval. He added that, if the review necessitates any changes in structure, then approval authority would be delegated to the Executive Subcommittee, with authority to act. Treasurer Sims stated that this is different from any other project the SBC has seen before. He said their action is based on the reliance of the University of Tennessee having exercised due diligence in reaching their recommendation. He added that his recommendation is premised on the University having disclosed any undue conflicts, and, as a matter of record, he wanted it noted in the Minutes that they have inquired about that issue. Secretary of State Darnell said that he concurs with Treasurer Sims.

After discussion, the Commission approved Comptroller Morgan's motion without objection. Dr. Petersen introduced Dr. Kelly Tiller, Director of External Operations for the UT Office of Bioenergy Programs, who stated that she appreciated the opportunity and was excited about the possibility it holds.

Estimated Project Cost: \$40,700,000.00 SBC Project No. 540/017-01-2007

TENNESSEE BOARD OF REGENTS

11:20 a.m.

Chancellor Charles Manning requested action on the following matters.

Austin Peay State University, Clarksville, Tennessee

Approved a project and acknowledgment of source of funding for **Archwood Exterior Renovations** at Austin Peay State University in Clarksville, and the selection of Violette Architecture to design and supervise the project.

Estimated Project Cost: \$450,000.00

SBC Project No. 166/003-04-2007

Approved a project and acknowledgment of source of funding for Campus-wide Paving at Austin Peay State University in Clarksville, and the selection of Lose & Associates to design and supervise the project.

Estimated Project Cost: \$1,410,000.00

SBC Project No. 166/003-05-2007

Approved a project and acknowledgment of source of funding for Morgan University Center Renovations at Austin Peay State University in Clarksville, and the selection of Rufus Johnson & Associates to design and supervise the project.

Estimated Project Cost: \$675,000.00

SBC Project No. 166/003-06-2007

East Tennessee State University, Johnson City, Tennessee

Approved a request for a revision in scope and approval to adjust the base amount of a construction contract for the purpose of reporting change orders for **D. P. Culp & Memorial Center Roof Repair/Replacement** at East Tennessee State University in Johnson City, Tennessee.

Estimated Project Cost: \$1,500,000.00

SBC Project No. 166/005-04-2006

University of Memphis, Memphis, Tennessee

Approved a request for acceptance of a gift-in-place construction for **Athletics Golf Center** at University of Memphis in Memphis, Tennessee.

Estimated Project Cost:

\$1,100,000.00

SBC Project No.

166/007-12-2007

Cleveland State Community College, Cleveland, Tennessee

Approved a request for a revision in estimated project cost and funding from \$1,050,000.00 to \$1,170,369.47 (a \$120,369.47.00 increase) and acknowledgment of source of funding of the project for **Auditorium Building Renovation and Addition** at Cleveland State Community College in Cleveland, Tennessee.

Revised Estimated Project Cost: SBC Project No. 166/013-03-2006

\$1,170,369.47

Nashville State Technical Community College, Nashville, Tennessee

Approved a project and acknowledgment of source of funding for **Data Center Fire Suppression System** at Nashville State Technical Community College in Nashville, and the selection of Kurzynske & Associates to design and supervise the project.

Estimated Project Cost:

\$200,000.00

SBC Project No.

166/034-03-2007

Southwest Tennessee Community College, Memphis, Tennessee

Approved a project and acknowledgment of source of funding for Verties Sails Weight Room

Addition at Southwest Tennessee Community College in Memphis, and the selection of Habiterra Architecture to design and supervise the project.

Estimated Project Cost:

\$400,000.00

SBC Project No.

166/033-02-2007

Approved a project and acknowledgment of source of funding for **Warehouse Renovation** at Southwest Tennessee Community College in Memphis, and the selection of Self Tucker Architects to design and supervise the project.

Estimated Project Cost:

\$300,000.00

SBC Project No.

166/033-04-2007

Austin Peay State University, Clarksville, Tennessee

Approved the **Master Plan Update** at Austin Peay State University in Clarksville, as presented by Hammel Green & Abrahamson.

Estimated Project Cost: SBC Project No. 166/003-09-2004

\$ 250,000.00

Roane State Community College, Harriman, Tennessee

1) Approved the Master Plan Update at Roane State Community College in Harriman, as presented by Community Tectonics, LLC.

Estimated Project Cost:

\$50,000.00

SBC Project No. 166/027-01-2005

Discussion of Bids

1) <u>East Tennessee State University</u>

(Sherrod Renovation) SBC Project No. 166/005-02-1998

Bid date: 09-26-2007

SBC Action: Referred to Subcommittee with authority to act

2) Tennessee State University, Nashville

(RaSP Building New Construction) SBC Project No. 166/001-02-2003

Bid date: 10-03-2007

SBC Action: No action required

3) <u>University of Memphis</u>, Memphis

(University Center Replacement) SBC Project No. 166/007-08-2002

Bid date: 10-11-2007

SBC Action: Referred to Subcommittee with authority to act

DEPARTMENT OF FINANCE AND ADMINISTRATION

11:35 a.m.

WILLIAM R. SNODGRASS TENNESSEE TOWER, NASHVILLE, TENNESSEE

Approved a request for a revision in funding and acknowledgment of the source of funding from \$850,000.00 to \$1,150,000.00 (\$300,000.00 increase) and approval to utilize the Direct Order Contract on a project for **State Training Facility** at the William R. Snodgrass Tennessee Tower, Nashville, Tennessee.

Revised Estimated Project Cost: \$1,150,000.00 SBC Project No. 529/079-01-2007

FOSTER AVENUE OFFICE COMPLEX, NASHVILLE, TENNESSEE

Approved a request to select The CFP Group as **Programming Consultant** to assist Real Property Administration with facility planning for the Department of Safety, statewide.

Estimated Project Cost: \$100,000.00 SBC Project No. 502/001-02-2007

TENNESSEE BUREAU OF INVESTIGATION

Approved a request to select McClaren Wilson Lawrie as **Programming Consultant** to assist Real Property Administration with facility planning for the Tennessee Bureau of Investigation.

Estimated Project Cost: \$40,000.00 SBC Project No. 500/002-01-2007

LIBRARY AND ARCHIVES BUILDING, NASHVILLE, TENNESSEE

Approved a project and acknowledgment of the source of funding and approval to utilize the Direct Order Contract for **Roof Repair** at Library and Archives Building, Nashville, with design services to be accomplished in-house with departmental consultants.

Estimated Project Cost: \$150,000.00 SBC Project No. 529/043-02-2007

WESTERN MENTAL HEALTH INSTITUTE, BOLIVAR, TENNESSEE

1) Approved the selection of QE2 as hazardous material consultant to design and supervise the demolition of three structures at Western Mental Health Institute, Bolivar, containing hazardous material.

Estimated Project Cost: \$58,500,000.00 SBC Project No. 344/015-02-2004

LEGISLATIVE PLAZA / WAR MEMORIAL BUILDING, NASHVILLE, TENNESSEE

Approved a request for a revision in funding and acknowledgment of the source of funding from \$1,700,000.00 to \$2,075,000.00 (\$375,000.00 increase) of a project for **Accessibility Improvements** at the Legislative Plaza / War Memorial Building, Nashville, and authorization to award a contract to Baron + Dowdle Construction, LLC, in the amount of \$1,742,101.00, which includes the base bid plus Alternate #2, based on bids received September 27, 2007.

Revised Estimated Project Cost: \$2,075,000.00 SBC Project No. 529/045-01-2007

STATE BUILDING COMMISSION

11:38 a.m.

MINUTES OF MEETING OF STATE BUILDING COMMISSION

1) Approved the Minutes of the State Building Commission meeting held on September 13, 2007.

SBC BY-LAWS, POLICY AND PROCEDURE

Deferred for one month a request for approval of the following new item, 3.05 Designer Selection Eligibility, to be added to the *By-laws, Policy and Procedure of the State Building Commission*, as recommended by the Executive Subcommittee on September 24, 2007:

3.05 DESIGNER SELECTION ELIGIBILITY

Whenever a design entity is approved and contracted to develop a program for a specific building project, it is the State Building Commission's normal assumption that the entity is ineligible to participate as a principal of the design entity approved for the ensuing project. Unless specific circumstances warrant otherwise and specific SBC approval is obtained, the program designer will be considered ineligible. This assumption does not preclude employment of the program designer by the State as a consultant to aide the State in review of the actual project design and development. This policy does not apply to design entities approved for the development of feasibility studies or master plans.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

The Commission questioned the Tennessee Board of Regents relative to the large change orders reported at Nashville State Technical Community College. Jerry Preston responded that the ground contains quite a bit of building debris on the back side of the property, specifically transite panels that contain asbestos. He said that normally this is considered unregulated material, but in this case, the environmental offices of TDEC and Metro considered it regulated. He explained that the material has to be loaded in dumpsters, sealed and taken to Kentucky to deposit. Treasurer Sims asked, in terms of this hazardous condition, should they have uncovered it earlier. Mr. Preston responded that the parking lot bid under the money and, in a comparison of costs per car, it is a very reasonable amount to pay for this project when taking all costs into their analysis. After discussion, the Commission accepted the report.

1) University of Memphis

(Softball Park Development)

Change Order No. 11

Change Order Amount: \$13,387.09 Change Order Percent: 0.88 Cumulative Percent 10.00

SBC Project No. 166/007-13-2004

2) Volunteer State Community College

(Tornado Damage Remediation)

Change Order No. 10

Change Order Amount: \$70,932.01 Change Order Percent: 2.91 Cumulative Percent 12.90

SBC Project No. 166/025-01-2006

3) Volunteer State Community College

(Tornado Damage Remediation)

Change Order No. 11

Change Order Amount: \$94,453.95 Change Order Percent: 3.88 Cumulative Percent 16.78

SBC Project No. 166/025-01-2006

4) Volunteer State Community College

(Tornado Damage Remediation)

Change Order No. 12
Change Order Amount: \$4,072.15
Change Order Percent: 0.17
Cumulative Percent 16.94

SBC Project No. 166/025-01-2006

5) Volunteer State Community College

(Tornado Damage Remediation)

Change Order No. 14

Change Order Amount: \$72,579.22 Change Order Percent: 2.98 Cumulative Percent 19.93

SBC Project No. 166/025-01-2006

6) Volunteer State Community College

(Tornado Damage Remediation)

Change Order No. 15

Change Order Amount: \$117,457.40 Change Order Percent: 4.83 Cumulative Percent 24.75

SBC Project No. 166/025-01-2006

7) Nashville State Technical Community College

(New Academic & Student Services Building)

Change Order No. 2

Change Order Amount: \$355,453.55 Change Order Percent: 36.08 Cumulative Percent 36.08

SBC Project No. 166/034-01-2006

8) Nashville State Technical Community College

(New Academic & Student Services Building)

Change Order No.

Change Order Amount: \$325,104.05 Change Order Percent: 32.299 Cumulative Percent 69.07

SBC Project No. 166/034-01-2006

9) Houston Barracks

(TEMA Renovation Phase 2)

Change Order No.

Change Order Amount: \$389,189.73

Change Order Percent: 37.6 Cumulative Percent 37.6

SBC Project No. 361/067-01-2005

10) Tennessee Bureau of Investigation

(Security System Renovation)

Change Order No. 3

Change Order Amount: \$4,285.00 Change Order Percent: 3.26 Cumulative Percent 13.16

SBC Project No. 500/001-01-2006

Approval to adjust the base.

Approval to adjust the base.

EXECUTIVE SUB-COMMITTEE REPORT

1) Report received of final action taken at the State Building Commission Executive Subcommittee meeting held on August 20, 2007.

DESIGNER SELECTION LIST

Approved the following designer selections as recommended.

1) Tennessee Rehabilitation Center

(Campus Systems Upgrade)

Estimated Project Cost: \$1,355,000.00 SBC Project No. 442/006-02-2007 Designer: I.C. THOMASSON & ASSOCIATES

2) TWRA – Region 4 (Campbell County)

(Royal Blue Office Building)

Estimated Project Cost: \$205,000.00 SBC Project No. 220/020-04-2007 Designer: FALCONNIER DESIGN CO. 3) TWRA – Region 4 (Hamblen County)

(Boat Storage Shed)

Estimated Project Cost: \$58,000.00 SBC Project No. 220/020-06-2007 Designer: SHAW & SHANKS ARCHITECTS

4) TWRA – Region 4 (Anderson County)

(Eagle Bend Hatchery/Office Building Reroof)
Estimated Project Cost: \$250,000.00
SBC Project No. 220/020-08-2007
Designer: BARGE WAGGONER SUMNER

CANNON

Minutes of Meeting of State Building Commission October 11, 2007 Page 18 of 19

5) Department of Safety

(Programming Consultant)

Estimated Project Cost: \$100,000.00 SBC Project No. \$02/001-02-2007

Designer: THE CFP GROUP

6) Tennessee Bureau of Investigation

(Programming Consultant)

Estimated Project Cost: \$40,000.00 SBC Project No. 500/002-01-2007 Designer: MCCLAREN WILSON LAWRIE

7) Western Mental Health Institute

(Hazardous Material Consultant for Demolitions)

Estimated Cost: \$142,000.00 SBC Project No. 344/015-02-2004

Designer: **QE2**

8) Southwest Tennessee Community College

(Warehouse Renovation)

Estimated Project Cost: \$300,000.00 SBC Project No. 166/033-04-2007 Designer: SELF TUCKER ARCHITECTS 9) Austin Peay State University

(Archwood Exterior Renovations)

Estimated Project Cost: \$450,000.00 SBC Project No. 166/003-04-2007

Designer: VIOLETTE ARCHITECTURE

10) Austin Peay State University

(Campus-wide Paving)

Estimated Project Cost: \$1,200,000.00 SBC Project No. \$1,66/003-05-2007

Designer: LOSE & ASSOCIATES

11) Austin Peay State University

(Morgan University Center Renovations)
Estimated Project Cost: \$675,000.00
SBC Project No. 166/003-06-2007

Designer: RUFUS JOHNSON & ASSOC

12) Nashville State Technical Community College

(Data Center Fire Suppression System)
Estimated Project Cost: \$200,000.00
SBC Project No. 166/034-03-2007
Designer: KURZYNSKE & ASSOCIATES

13) Southwest Tennessee Community College

(Vertie Sails Weight Room Addition)
Estimated Project Cost: \$400,000.00
SBC Project No. 166/033-02-2007
Designer: HABITERRA ARCHITECTURE

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There being no further business, the meeting adjourned at 11:45 a.m.

Minutes of Meeting of State Building Commission October 11, 2007 Page 19 of 19

Approved by:

M.D. Goetz, Jr., Commissioner Department of Finance and Administration